

CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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BOARD OF PUBLIC WORKS AND SAFETY

A meeting with the Board of Public Works and Safety was held on March 25, 2010 at 10:00 a.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw.

ROLL CALL: William Lovett, John Nelson, Mayor Ann Bradshaw.

APPROVAL OF MINUTES

None

AUDIENCE COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

1. Herb and Kathy Van Ness donated to the City of Brazil – Street Department a 91 Ford F350 Duely 4X4 7.3 International and Diesel Motor. William Lovett made a motion to accept, 2nd by John Nelson. Passed 3/0
2. IVC Water Main Extension. John Nelson made a motion to accept, 2nd by William Lovett. Passed 3/0
3. Doug Brown of Brown Equip. John Nelson made a motion to accept, 2nd by William Lovett. Passed 3/0
4. Dan Heddon-Umbaugh not in attendance.
5. Fred Dowell purchase \$100. John Nelson approve payment, 2nd by William Lovett. Passed 3/0
6. Tree in Alley to be Removed. Need more information. John Nelson made motion to table it, 2nd by Mayor Ann Bradshaw. Passed 3/0.
7. Approval for clean up 934 S Grant. William Lovett made motion for clean up, 2nd by John Nelson. Passed 3/0
8. Ringo Street Bid at commissioner's sale. Mayor Ann Bradshaw made a motion to approve, 2nd by John Nelson. Passed 3/0
9. 904 N Forest, Stacy send 30 day letter.
10. Stacy will check with Robert Pell concerning 207 W. National Mario Bros.
11. 421 W Compton will contact.
12. The Board approved the major authority to sign the agreement and issue Notice to Proceed at a later date by the IVC Extension WaterMain.

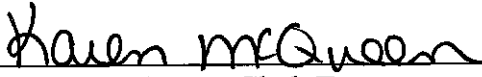
CLAIMS:

1. Clerk's Office – John Nelson made motion to approve claims, 2nd by William Lovett. Passed 3/0
2. Utilities Office – John Nelson made a motion to approve claims, 2nd by William Lovett. Passed 3/0

FUTURE AGENDA ITEMS

None

ADJOURNMENT: John Nelson made motion to adjourn, at 11:15 a.m., 2nd by William Lovett.
Passed 3/0

A handwritten signature in cursive script, appearing to read "Karen McQueen", is written over a horizontal line.

Karen McQueen, Clerk Treasurer

*William Lovett, John Nelson
Ann Bradshaw, Mayor*

CLEAN UP

814 W North

207 W National – Mario

934 S Grant

904 N Forest

316 N Leavitt

129 N Davis

618 N Ashley

702 N Ashley

510 W Park

421 W Compton

922 N Lambert

Acquire property from Commissioner's Sale

Property just east empty lot along Ringo Drive

*William Lovett, John Nelson
Ann Bradshaw, Mayor*